

Draft  
MINUTES  
March 6, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, March 6, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Hoy, Folkedahl and Finn.

Also present was: John Reddoch, City Attorney and seven (7) members of the public.

**Mayor's Communication to the Board**

Hoy moved and second by Folkedahl to change the date of the Regularly scheduled April meeting to April 13th at 6:30 p.m. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Mayor asked aldermen to check schedules and a Special Board meeting will be called to authorize the Mayor to enter into contracts for the construction of the entrances.

Mayor stated that Barry Rd will be closed from Potomac west from March 19th through May.

A letter of concern about boat parking authored by Bud Flaherty was presented to the Board. Alderman Hoy expressed concern about making sure the situation does not get out of hand.

**OPEN FLOOR TO VISITORS**

Public comments heard from Mike Moratz on having the Mayor publish a letter to let the citizens of Weatherby Lake know about available opportunities to volunteer for available positions on the various committees and boards in the City.

**COMMENTS FROM ALDERMEN**

Written & oral presentation of findings on the use of solar panels on City hall submitted by Alderman Folkedahl .

Alderman DeJong reported on attendance at the MARC water quality meeting to the board.

Alderman Hoy asked that the board explore teaming up with Liberty with regards to Liberty building its own sewage treatment facility.

**CONSENT AGENDA**

Finn moved and second by Hoy to approve the Regular Board minutes for February 7th. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by DeJong to approve the payment of bills in the amount of \$278,703.01. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

**REPORTS**

**Public Works**

Written report submitted.

DeJong moved and second by Folkedahl to approve the resolution of the City of Weatherby Lake pursuant to § 67.040 R.S.MO. authorizing the expenditure of funds not included in the previously adopted annual budget. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Discussion of water rate increase by Kansas City.

#### **Financials**

Written report submitted.

Hoy moved and second by DeJong to pass on the first and place on the second Bill No. 1140 as Ordinance No. 1139 an ordinance approving the contract with Coventry through the broker Bukaty Companies that is a Missouri licensed insurance broker, for the City's healthcare and authorizing the mayor to enter into said contract. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion passed unanimously.

Hoy moved and second by DeJong to approve Bill No. 1140 as Ordinance No. 1139 an ordinance approving the contract with Coventry through the broker Bukaty Companies that is a Missouri licensed insurance broker, for the City's healthcare and authorizing the mayor to enter into said contract. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

#### **Police**

Written report submitted.

#### **Court**

Written report submitted.

#### **Community Center**

Written report submitted.

#### **Parks**

Written report submitted.

#### **Planning Commission**

#### **Historical**

Written report submitted.

#### **WLIC**

#### **ENTRANCE**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURNMENT**

Finn moved and second by Folkedahl to adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.  
Adjourn at 9:05 p.m.

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Mayor

ATTEST

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Gwen Cenac  
City Clerk

DRAFT